

ORDERS

Todd County Fiscal Court
November 13, 2009
9:00 a.m.

The Fiscal Court in and for Todd County met in regular session at the Courthouse at 9:00 a.m. and the following proceedings were had. The following Magistrates were present:

Roy Addison, Howard Gorrell, Jane Rager, Jimmy Turner and Brent Spurlin

County Attorney, Mac Johns, called the meeting to order as the Judge was not present. Mr. Johns explained the process of conducting a meeting in absence of the Judge.

- Upon motion of Squire Addison, seconded by Squire Gorrell, it is hereby ordered to nominate Squire Spurlin to conduct the meeting.

Voting nay; Squire Spurlin

Passed on a voice vote

The Court opened with the pledge of allegiance, followed by a prayer by Squire Spurlin.

- Upon motion of Squire Turner, seconded by Squire Addison, it is hereby ordered to approve the October 23rd minutes and file with the addition of a nay vote by Squire Addison in regard to the securing of JKS Architect for planning and grant application for a new health facility .

Passed on a voice vote

- Upon motion of Squire Spurlin, seconded by Squire Rager, it is hereby ordered to approve transfers for November 13th.

Passed on a voice vote

- Accounts Payable was presented to the Court for review and it is hereby ordered to file and pay all bills subject to state audit.
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- Upon motion of Squire Gorrell, seconded by Squire Turner, it is hereby ordered to approve the October financial report.

Passed on a voice vote

- Upon motion of Squire Addison, seconded by Squire Rager, it is hereby ordered to table the Flood Plains discussion until the Judge is in attendance.

Passed on a voice vote

- Todd County Clerk, Billy Fowler, noted that he plans to retire in June of 2010 and will be backing Kim Chapman to take his place.
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- Todd County Jailer, Greg Allen noted that there are currently 99 State inmates and that State billing was at \$95,940.00.
 - Mr. Allen reported that the Jail had its second Department of Correction inspection on October 30th and received 100% without any item of non-compliance.
 - Mr. Allen also reported that the Jail had its annual commissary audit and it too was in complete compliance.
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- Upon motion of Squire Addison, seconded by Squire Gorrell, it is hereby ordered to approve the Sheriff's Quarterly Report subject to State Audit.

Passed on a voice vote

- Upon motion of Squire Turner, seconded by Squire Rager, it is hereby ordered to approve moving Kelly Craig from full-time to part-time with the Ambulance Department.

Passed on a voice vote

- Paul Harris, with the Road Department, received his 5 year increment of 20 years longevity pay starting October 27th of \$.50 per hour.
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- Squire Addison expressed concern over roads still not being graded. Squire Spurlin agreed with his concern. Eddie Mitchell, road foreman, noted that Timmy Lear has not yet been available to start grading.
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- Upon motion of Squire Addison, seconded by Squire Turner, it is hereby ordered to adjourn.

Passed on a voice vote

- Meeting adjourned at 9:22 a.m.

Todd County Judge Executive
Arthur w. Green